

AGENDA
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
JULY 7, 2015

1. Mayor Mezzo will call the regular Retirement Board meeting to order at _____ **p.m.**
2. Motion by Burgess _____ that the Retirement Board accept the minutes of the regular meeting of **April 7, 2015** without reading. Each member received a copy for review.
3. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,620.81** to **Carolyn A. Shay**, 17 Washington Road, Woodbury, CT 06798 per memo dated June 30, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Shay was employed by the Naugatuck Board of Education for twenty-nine years retiring as a School Social Worker.
4. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,423.99** to **Ana Maria Tavares**, 116 Cliff Street, Naugatuck, CT 06770 per memo dated June 30, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Tavares was employed by the Naugatuck Board of Education for forty-two years retiring as a Bilingual Social Worker Assistant.
5. Motion by Burgess _____ that the Retirement Board meeting be adjourned at _____ **p.m.**

cc: R. Butler/K. Csengo/J. Lawlor/File